

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002838

FILED  
May 14, 2009  
Secretary of State

**Entity Name:** THE BENTLEY CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

510 OCEAN DR  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

510 OCEAN DR  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1717 N. BAYSHORE DRIVE  
ATTN RAFFI-CONDO OFFICE  
MIAMI BEACH, FL 33132

**FEI Number:** 65-0836649      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

EISINGER, BROWN, LEWIS & FRANKEL P.A.  
PRESIDENTIAL CIRCLE, 4000 HOLLYWOOD BLVD.  
SUITE 265 SOUTH  
HOLLYWOOD, FL, FL 33021 US

**Name and Address of New Registered Agent:**

EISINGER, BROWN, LEWIS & FRANKEL P.A.  
PRESIDENTIAL CIRCLE, 4000 HOLLYWOOD BLVD.  
SUITE 265 SOUTH  
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: ST ( ) Delete  
Name: ARCHAMBAULT, DENNIS  
Address: 510 OCEAN DR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P ( ) Delete  
Name: FALSETTO, GINO  
Address: 510 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VO ( ) Delete  
Name: TUFFIN, BRIAN  
Address: 510 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: ARCHAMBAULT, DENNIS  
Address: 510 OCEAN DR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: DAOUST, DENIS  
Address: 510 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GINO FALSETTO

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date